

-1347-
Sanilac County Road Commission
January 2, 2014

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Harold Donaghy and Commissioner Don Rickett, Jr., being present.

Guests: Carol Seifferlein, Sanilac County News and Gary West.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the agenda as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the December 18, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$61,097.57 covered by voucher #1279 covering accounts payable checks #42318 through #42339, and payroll voucher #1278 in the amount of \$125,653.40 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

During public comments, Gary West of Buel Township, spoke to the board regarding a ditch cleanup that is needed on Fargo Road in Fremont Township to aid in removing surface water. Mr. West owns property in this location and reported that water can only drain to the south. The area in question is located on the west side of the roadway, however the property owner is not willing to have the ditch cleaned out. Mr. West was advised that the Road Board, along with the Engineer-Manager and Assistant Engineer-Manager, will review the matter and notify him about what can be done to correct this problem.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to retain the 2013 Board Organization for the year 2014 as follows: Chairman - Ronald Gerstenberger, Vice Chairman - Donald Rickett, Jr., and Board Member - Harold Donaghy. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended selling three used Chevy pickups at scrap value. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to authorize the sale of the following used Chevy Pickups: #500001 - 1993, #500004 - 1996, and #500024 - 1998, for their scrap value. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended that the board approve the Primary Intersection Report completed by Traffic Engineering and further recommended following Traffic Engineering's recommendation for signage upgrades. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve Traffic Engineering's recommendations for primary road signage upgrades. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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The following travel requests were presented for board approval:

1. For Bob Armstrong to attend MDOT's Field Manager Training on January 7th & 8th, 2014 in Dimondale, MI.
2. For Bob Armstrong and Dale Stolicker to attend MDOT's Computerized Office Technician Training on February 24th – 28th, 2014 in Dimondale, Michigan.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the travel requests as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None.
Motion carried.

Being no further business, the meeting was adjourned at 9:38 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary